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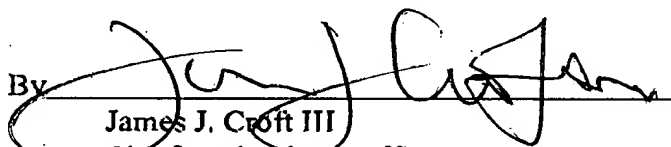
AMERICAN TECHNOLOGY CORPORATION, a corporation, organized and existing under the laws of the State of Delaware, having a business address of 13114 Evening Creek Drive South, San Diego, California 92128, owner of all right, title and interest in the invention entitled **PARAMETRIC LOUDSPEAKER WITH ELECTRO-ACOUSTICAL DIAPHRAGM TRANSDUCER**, for which an application for United States Letters Patent was filed on March 23, 2001, and given U.S. Patent Application Serial No. 09/787,972 based on PCT/US99/19580 filed August 26, 1999 and claiming priority to US Application No. 09/159,442 filed on September 24, 1998, and empowered to prosecute the U.S. and foreign applications on behalf of the inventors, hereby appoint as its attorneys and/or patent agents the law firm of **THORPE NORTH & WESTERN, LLP**, having a business address of 8180 South 700 East, Suite 200, Sandy, Utah 84070, and **VAUGHN W. NORTH**, Registration No. 27,930, **M. WAYNE WESTERN**, Registration No. 22,788, **CLIFTON W. THOMPSON**, Registration No. 36,947, **PETER M. de JONGE**, Registration No. 47,521, **GARRON M. HOBSON**, Registration No. 41,073, **WEILI CHENG**, Registration No. 44,609, **DAVID R. MCKINNEY**, Registration No. 42,868, **STEVE M. PERRY**, Registration No. 45,357, **GARY P. OAKESON**, Registration No. 44,266, and **DAVID W. OSBORNE**, Registration No. 44,989, all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All correspondence concerning this application should be directed to:

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Dated this 22 day of June 2001 at San Diego, California.

AMERICAN TECHNOLOGY CORPORATION

By 
James J. Croft III
Chief Technology Officer

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